

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
FINAL, APPROVED  
**SPECIAL MEETING**  
Wednesday, May 19, 2009

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING  
AND NOT A VERBATIM RECORDING.

**MEMBERS PRESENT:**

Chairperson: Mr. Tyrrell. Secretary: Mr. Fazi  
Ms. Breekland, Mr. Kolb

**MEMBERS ABSENT:**

Ms. Gerhard

**STAFF PRESENT:**

Mr. Sergiovanni  
Mr. Steger

**STAFF ABSENT:**

None

**AGENDA:**

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:  
FRANK SERGIOVANNI, DIRECTOR  
TONY STEGER, SUPERINTENDENT
3. FLAGPOLE FUNDRAISING UPDATE
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:35 pm.

**ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.**

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO  
ACCEPT THE MINUTES AS WRITTEN**

**ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.**

Mr. Sergiovanni:

1. Mr. Sergiovanni reviewed financial information which  
the Committee discussed.
2. To date there have been a couple of Outings.

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Mr. Steger:

1. Currently Maintenance is in the Mow, Spray and Watering mode.
2. Equipment repair is about to be completed.
3. The sod on the 14<sup>th</sup> hole is ready for play.

**ITEM # 3 FLAGPOLE FUNDRAISING UPDATE:**

Mr. Tyrrell indicated that as of today only 2 checks have been received, one from the Ridgefield Men's Golf Club and one from the Ridgefield Ladies Club.

**ITEM # 4 OLD BUSINESS:**

Mr. Kolb restated his suggestion concerning the direction the Golf Committee should be heading. The Committee agreed to Table further action until after July 1, 2009.

**ITEM # 5 NEW BUSINESS:**

The Committee discussed various aspects of the new budget.

**ITEM # 6 PUBLIC COMMENTS:**

None

**There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:55 PM.**